Louisville Metro Council Final Agenda

Members Roll Call:	(D) - Judy Green (1) (D) - David Tandy (4) (R) - Kenneth C. Fleming (7) (D) - Jim King (10) (D) - Vicki Welch (13) (R) - Kelly Downard (16) (R) - Hal Heiner (19) (R) - Robin Engel (22) (R) - Doug Hawkins (25)	(D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton (5) (D) - Tom Owen (8) (R) - Kevin Kramer (11) (D) - Robert Henderson (14) (R) - Glen Stuckel (17) (R) - Stuart Benson (20) (R) - James Peden (23) (R) - Ellen Call (26)	(D) - Mary C. Woolridge (3) (D) - George Unseld (6) (D) - Tina Ward-Pugh (9) (D) - Rick Blackwell (12) (D) - Marianne Butler (15) (R) - Julie Raque Adams (18) (D) - Dan Johnson (21) (D) - Madonna Flood (24)
Meeting Date:	10/25/2007		
Meeting Time:	6:00 PM		
Location:	601 W. Jefferson Street 3 rd Floor, City Hall Louisville, KY 40202		
Pro-Tem:	Jim King (10)		
Address to Council			
1-	October 25, 2007 Addressees		
Council Minutes:			
2-	Regular Council Minutes - October 11, 2007		
Committee Minutes			
3-	Regular: Appropriations, NDFs and CIFs - October 18, 2007		
4-	Regular: Committee on Committees - October 23, 2007		
5-	Regular: Contracts/Appointments - October 18, 2007		
6-	Regular: Government Administration, Rules, Ethics & Audit - October 15, 2007		
7-	Regular: Health & Human Services - October 17, 2007		
8-	Regular: Labor & Economic Development - October 18, 2007		
9-	Regular: Minority Affairs - October 15, 2007		

Regular: Parks, Libraries & Cultural Activitives - October 15, 2007

10-

11- Regular: Planning/Zoning, Land Design & Development - October 16, 2007

12- Regular: Public Safety - October 15, 2007

13- Regular: Transportation/Public Works - October 16, 2007

Introduction of Page: Councilman Hawkins introduces Jasmylne Tsiaousis

Guests:

14- Councilwoman Welch Introduces Her Guests - Eagle Scouts Ben Von Almen and Tyler Hill,

Councilwoman Green Introduces Her Guests - Ms. Joyce Korphage Ray, Mr. Bill Johnson, and Ms. Mary Brown and the Oak & Akcorn Dancers, Councilman Stuckel Introduces His Guest - Peter

Morrin, Councilwoman Flood Introduces the Courthouse Angels

Communication From Mayor

15- Appointments to Human Relations Commission Enforcement and Human Relations Commission

Advocacy.

Consent Calendar:

16- R-217-10-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE

LOUISVILLE METRO PARKS FOUNDATION IN THE AMOUNT OF APPROXIMATELY \$200,000 TO

FUND THE MASTER PLAN FOR JEFFERSON MEMORIAL FOREST.

Status: On Council Agenda - Consent Calendar Committee: Parks, Libraries & Cultural Activities

Primary Sponsor: Vicki Welch

17- O-248-10-07 AN ORDINANCE ADOPTING THE SOBRO NEIGHBORHOOD PLAN (CASE NOS.

9303 AND 9514).

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

18- O-234-09-07 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN

TO INCORPORATE THE EXECUTIVE SUMMARY OF THE SOBRO NEIGHBORHOOD PLAN

(CASE NOS. 9303 AND 9514).

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

19- O-251-10-07 AN ORDINANCE CLOSING AN UNIMPROVED, 10-FOOT WIDE UNNAMED ALLEY

LOCATED ON THE WEST SIDE OF SOUTH CLAY STREET, 100 FEET NORTH OF JEFFERSON STREET, CONTAINING 1,050 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO.

8596).

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

20R-223-10-07 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR SAFETY AND BEAUTIFICATION IMPROVEMENTS ALONG NEWBURG ROAD.

Status: On Council Agenda - Consent Calendar Committee: Transportation/Public Works

Primary Sponsor: Jim King

21R-216-10-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION PAYMENT
FROM THE UNIVERSITY OF KENTUCKY, IN THE AMOUNT OF APPROXIMATELY \$6,000 TO
THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR CLINIC
FUNDING FOR THE HIV TREATMENT PROGRAM.

Status: On Council Agenda - Consent Calendar **Committee:** Health & Human Services

Primary Sponsor: Judy Green

R-222-10-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOOD AND NUTRITION SERVICE, IN THE AMOUNT OF \$901,941 TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES FOR A FOOD STAMP ASSISTANCE PROGRAM.

Status: On Council Agenda - Consent Calendar Committee: Health & Human Services

Primary Sponsor: Barbara Shanklin

R-218-10-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 820 WEST ST. CATHERINE STREET (29J-113), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - Consent Calendar Committee: Labor & Economic Development

Primary Sponsor: George Unseld

R-219-10-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 2211 MAPLE STREET (36B-21), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

24-

22-

23-

Status: On Council Agenda - Consent Calendar Committee: Labor & Economic Development

Primary Sponsor: David Tandy

25-

O-256-10-07 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$2,725,000 INDUSTRIAL BUILDING TAXABLE CONVERTIBLE REVENUE BOND, SERIES 2007 (V.G. REED & SONS PROJECT) OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, THE PROCEEDS OF WHICH SHALL BE LOANED TO V.G. REED & SONS, INC. TO FINANCE THE ACQUISITION, INSTALLATION AND EQUIPPING OF AN INDUSTRIAL BUILDING TO BE LOCATED WITHIN THE CITY OF LOUISVILLE, KENTUCKY FOR USE IN AN ACTIVITY, BUSINESS OR INDUSTRY FOR THE MANUFACTURING, PROCESSING OR ASSEMBLING OF A COMMERCIAL PRODUCT; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BOND; AUTHORIZING A LOAN AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BOND; AUTHORIZING A BOND PURCHASE AGREEMENT, TAX REGULATORY AGREEMENT AND ASSIGNMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

Status: On Council Agenda - Consent Calendar **Committee:** Labor & Economic Development

Primary Sponsor: George Unseld

26-

AP101807SB THE APPOINTMENT OF SHELDON BERMAN TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.

Status: On Council Agenda - Consent Calendar Committee: Contracts/Appointments

27-

AP101807GB THE APPOINTMENT OF GEORGE BURKLEY IV TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.

Status: On Council Agenda - Consent Calendar **Committee:** Contracts/Appointments

28-

R-209-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (HOLIDAY INN LOUISVILLE - \$15,635.16).

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

29-

R-210-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (NORTON HOSPITALS, INC. D/B/A NORTON HOSPITAL - \$12,500.00).

Status: On Council Agenda - Consent Calendar Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

30-

R-174-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (PFM ASSET MANAGEMENT, LLC - \$15,500.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments

Primary Sponsor: Madonna Flood

31-

O-259-10-07 AN ORDINANCE AMENDING ORDINANCE NO. 98 SERIES 2005, ORDINANCE NO. 152 SERIES 2006, ORDINANCE NO. 112 SERIES 2006, AND ORDINANCE NO. 126 SERIES 2007, RELATING TO THE FISCAL YEAR 2005-06, 2006-07, AND 2007-08 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$88,168 OF CAPITAL CUMULATIVE RESERVE FUND AND \$30,000 OF CAPITAL CUMULATIVE RESERVE FUND BOND PROCEEDS BETWEEN CAPITAL PROJECTS.

Status: On Council Agenda - Consent Calendar Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden Madonna Flood

32-

O-255-10-07 AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE OLD LOUISVILLE BUSINESS & PROFESSIONAL ASSOCIATION, INC, D/B/A OLD LOUISVILLE CHAMBER OF COMMERCE AND VISITORS CENTER FOR PRODUCTS AND SERVICES, AS FOLLOWS: \$5,000 FROM DISTRICT 6; \$2,000 FROM DISTRICT 8; \$1,000 FROM DISTRICT 2; and \$500 EACH FROM DISTRICTS 4 AND 15.

Status: On Council Agenda - Consent Calendar **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin David Tandy George Unseld Marianne Butler Tom Owen

33-

O-250-10-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$19,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE NATIONAL FOUNDATION FOR WOMEN LEGISLATORS, INCORPORATED (NFWL), FOR ITS NATIONAL CONFERENCE IN LOUISVILLE OCTOBER 11 – 15, 2007, AS FOLLOWS: \$5000 FROM DISTRICT 9; \$2,000 EACH FROM DISTRICTS 1 AND 15; \$1,000 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 2, 3, 4, 5, 7, 8, 10, 12, 13, 14, 16, 17, 18, 20, 21, 23, 24, 25, 26; AND \$200 FROM DISTRICT 22.

Status: On Council Agenda - Consent Calendar **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin Cheri Bryant Hamilton

Dan Johnson David Tandy

Doug Hawkins

Ellen Call

George Unseld

Glen Stuckel

James Peden

Jim King

Judy Green

Julie Raque Adams

Kelly Downard

Kenneth C. Fleming

Madonna Flood

Marianne Butler

Mary C. Woolridge

Rick Blackwell

THER BIACKWEII

Robert Henderson

Robin Engel

Stuart Benson

Tina Ward-Pugh

Tom Owen

Vicki Welch

O-249-10-07 AN ORDINANCE APPROPRIATING \$5,763 FROM THE DISTRICT 7
NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS FOR
BENCHES, TRASH RECEPTACLES, AND INSTALLATION EXPENSES AT THE INTERSECTIONS
OF WESTPORT ROAD/LYNN WAY AND WESTPORT ROAD/GIRARD DRIVE.

Status: On Council Agenda - Consent Calendar **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Kenneth C. Fleming

O-196-08-07 AN ORDINANCE APPROPRIATING \$5,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES (C.H.O.I.C.E.), \$5,000.00 HAVING BEEN RECEIVED FROM THE NDF OF DISTRICT 22 AT THE

APPROPRIATIONS COMMITTEE MEETING JULY 24, 2007, FOR A SPORTS LEADERSHIP AND

MENTORING PROGRAM.

Status: On Council Agenda - Consent Calendar **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Old Business:

36-

34-

35-

O-257-10-07 AN ORDINANCE APPROVING THE THIRTEENTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, (HEREINAFTER THE "2007")

BONDS") AND PROVIDING FOR THE IMMEDIATE ADVERTISING, PUBLIC, COMPETITIVE SALE OF SAID BONDS IN AN AMOUNT NOT TO EXCEED \$750,000,000.

Status: On Council Agenda - Old Business **Committee:** Labor & Economic Development

Primary Sponsor: Dan Johnson

37-

R-211-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE - \$40,000.00 – FOR EVALUATION OF A CHILDHOOD OBESITY PREVENTION PROGRAM).

Status: On Council Agenda - Old Business **Committee:** Contracts/Appointments

Primary Sponsor: Mary Woolridge

38-

R-213-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$37,500.00).

Status: On Council Agenda - Old Business **Committee:** Contracts/Appointments

Primary Sponsor: Judy Green

39-

R-215-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00 – FOR THE DIRECTOR OF DENTAL HEALTH AT THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS).

Status: On Council Agenda - Old Business **Committee:** Contracts/Appointments

Primary Sponsor: Judy Green

40-

O-206-08-07 (S) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) REGARDING REGULATIONS GOVERNING SPECIFIC BUSINESSES SECTIONS 115.290-292 AND 115.302; REPEALING SECTIONS 115.293-301 REGARDING TRAILER PARKS; AND AMENDING SECTION 115.999 (I) SETTING FORTH A PENALTY [AS AMENDED].

Status: On Council Agenda - Old Business

Committee: Public Safety

Primary Sponsor: Kelly Downard Kevin Kramer Rick Blackwell

41-

O-254-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-1 AND R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL (2.3 ACRES), R-5A MULTI-FAMILY RESIDENTIAL (10.9 ACRES) AND OR-1 OFFICE RESIDENTIAL (0.5 ACRES) ON PROPERTY LOCATED AT 4924, 4926 AND 4928 CANE RUN ROAD, CONTAINING A TOTAL OF 13.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8500).

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

42- O-253-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY

RESIDENTIAL TO OR-1 OFFICE RESIDENTIAL AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 4856 CANE RUN ROAD, CONTAINING A TOTAL OF 4.8 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 8498). (AS AMENDED)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

43- O-191-08-07 AN ORDINANCE AMENDING CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT

CODE PERTAINING TO THE PLANNED DEVELOPMENT DISTRICT (CASE NO. 8945). IAS

<u>AMENDED)</u>

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

44- O-221-09-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY

RESIDENTIAL TO R-7 MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6203
GELLHAUS LANE, CONTAINING 26.42 TOTAL ACRES, OF WHICH 12.92 ACRES ARE THE

SUBJECT OF THE CHANGE IN ZONING (DOCKET NO. 9-36-06). (AS AMENDED)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

New Business:

45- R-224-10-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SUPPLEMENTAL

PAYMENT FROM UNIVERSITY HEALTH CARE, INC. AND ITS PASSPORT HEALTH PROGRAM, IN THE AMOUNT OF APPROXIMATELY \$110,250 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR THE 2007 ENHANCED SERVICES PILOT PROGRAM.

Status: On Council Agenda - New Business **Committee:** Health & Human Services

Primary Sponsor: Judy Green

46- R-225-10-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000.00 AS

PAYMENT FOR SERVICES PERFORMED BY THE LOUISVILLE METRO DEPARTMENT OF

PUBLIC HEALTH AND WELLNESS UNDER AN AGREEMENT WITH THE NATIONAL

ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS.

Status: On Council Agenda - New Business
Committee: Health & Human Services

Primary Sponsor: Judy Green

47-

R-226-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - GREATER LOUISVILLE SPORTS COMMISSION, INC. - \$150,000.00.

Status: On Council Agenda - New Business **Committee:** Contracts/Appointments

Primary Sponsor: Jim King

48-

R-227-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF RADIOLOGY - \$18,000.00).

Status: On Council Agenda - New Business **Committee:** Contracts/Appointments

Primary Sponsor: Judy Green

49-

R-229-10-07 A RESOLUTION RECOGNIZING NOVEMBER AS OBESITY AWARENESS MONTH FOR LOUISVILLE METRO.

Status: On Council Agenda - New Business **Committee:** Health & Human Services

Primary Sponsor: Vicki Welch

50-

O-260-10-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 9, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO UNITED CRESCENT HILL MINISTRIES, INC. FOR OPERATING FUNDS.

Status: On Council Agenda - New Business **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

51-

R-230-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (YALE UNIVERSITY - \$83,600.00).

Status: On Council Agenda - New Business **Committee:** Contracts/Appointments

Primary Sponsor: Mary Woolridge

52-

O-261-10-07 AN ORDINANCE ACCEPTING THE REPORT OF THE LOUISVILLE LABOR-MANAGEMENT COMMITTEE CONCERNING THE ACCRETION OF POSITIONS INTO AN APPROPRIATE BARGAINING UNIT WITHIN THE LOUISVILLE ZOO.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development

Primary Sponsor: Rick Blackwell

53-

R-214-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (SECURANCE, LLC - \$12,000.00).

Status: On Council Agenda - New Business Committee: Contracts/Appointments

Primary Sponsor: Madonna Flood

54-R- 212-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT -

(CULTURAL LOGIC, LLC - \$57,000.00).

Status: On Council Agenda - New Business Contracts/Appointments Committee:

Primary Sponsor: Judy Green

55-O-252-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9800 WESTPORT ROAD, CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8731).

> Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

O-262-10-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION. TO WHITEHALL HOUSE & GARDENS (HISTORIC HOMES FOUNDATION).

> Status: On Council Agenda - New Business Appropriations, NDFs and CIFs Committee:

Primary Sponsor: Tina Ward-Pugh

O-263-10-07 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (OCT 10, 2007 - JUNE 30, 2009) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL UNION 345, IAFF AFL-CIO-CLC FOR AND ON BEHALF OF EMPLOYEES IN THE LOUISVILLE FIRE DEPARTMENT.

Status: On Council Agenda - New Business Labor & Economic Development Committee:

Primary Sponsor: David Tandy

O-264-10-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$35,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 14 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 14.

Status: On Council Agenda - New Business Appropriations, NDFs and CIFs Committee:

Primary Sponsor: Robert Henderson

Published 11/13/2007 2:46:00 PM

56-

57-

58-

59-

R-231-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – LUCKETT & FARLEY, ARCHITECTS, ENGINEERS & CONSTRUCTION MANAGERS, INCORPORATED- \$200,000.00.

Status: On Council Agenda - New Business **Committee:** Contracts/Appointments

Primary Sponsor: Ken Fleming

60-

R-232-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – GRESHAM, SMITH & PARTNERS- \$200,000.00.

Status: On Council Agenda - New Business **Committee:** Contracts/Appointments

Primary Sponsor: Ken Fleming

61-

R-233-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – ENVIRONS, INC.- \$200,000.00.

Status: On Council Agenda - New Business
Committee: Contracts/Appointments

Primary Sponsor: Ken Fleming

62-

R-234-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – ENVIRONMENT DESIGN COLLABORATIVE, INC. - \$200,000.00.

Status: On Council Agenda - New Business **Committee:** Contracts/Appointments

Primary Sponsor: Ken Fleming

63-

O-265-10-07 AN ORDINANCE APPROPRIATING \$19,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 10, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO GERMANTOWN BASEBALL, INC. FOR THE CAPITAL IMPROVEMENT OF RESTROOM RENOVATIONS.

Status: On Council Agenda - New Business **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

64-

R-235-10-07 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO
GOVERNMENT RELATING TO THE AUTHORIZATION OF AN INDUSTRIAL BUILDING PROJECT
AND UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE
APPROPRIATE TIME TO FINANCE THE PROJECT AND TAKING OTHER PRELIMINARY ACTION.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development

Primary Sponsor: Rick Blackwell

65-

O-266-10-07 AN ORDINANCE DESIGNATING A PORTION OF BLANKENBAKER PARKWAY, SECTIONS OF WHICH ARE YET UN-BUILT, IN ACCORDANCE WITH CHAPTER 10, PART 3 OF THE LAND DEVELOPMENT CODE AS A DESIGNATED PARKWAY WITHIN LOUISVILLE METRO BEGINNING AT ITS INTERSECTION WITH TAYLORSVILLE ROAD AND CONTINUING IN A NORTHERLY DIRECTION TO THE CITY LIMITS OF THE CITY OF JEFFERSONTOWN, KENTUCKY.

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Stuart Benson

66-

O-267-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY
RESIDENTIAL TO OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 8104 AND 8106
OLD BARDSTOWN ROAD, CONTAINING A TOTAL OF 2.36 ACRES AND BEING IN LOUISVILLE
METRO (CASE NO. 8980).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

67-

O-268-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8006 FERNDALE ROAD, CONTAINING A TOTAL OF 5.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9211).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

68-

O-269-10-07 AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1303 SOUTH SHELBY STREET, CONTAINING A TOTAL OF 1.58 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9412).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

69-

O-270-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY
RESIDENTIAL TO R-6 AND R-7 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT
5801 AND 6005 FEGENBUSH LANE AND 7000 RIDGE CREEK ROAD, CONTAINING A TOTAL OF
48.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9022).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

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AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$12,000 FROM DISTRICT 7; \$1,500 FROM DISTRICT 9; \$1,000 FROM DISTRICT 11; \$2,500 FROM DISTRICT 16; \$2,000 FROM DISTRICT 21; AND \$1,000 FROM DISTRICT 22, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, FOR THE CENTER FOR INFORMATION TECHNOLOGY ENTERPRISES, INC. (CONNECTKENTUCKY) TO IMPLEMENT THE NO CHILD LEFT OFFLINE PROGRAM IN LOUISVLLE METRO.

Status: On Council Agenda - New Business **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor:
Kenneth C. Fleming
Tina Ward-Pugh
Kevin Kramer
Kelly Downard
Dan Johnson
Robin Engel

Addendum:

METRO COUNCIL AGENDA - VIEW ONLY